

TOWN OF ROSENDALE
TOWN BOARD MEETING
July 13, 2022

Supervisor Walsh called the meeting to order at 5:45PM followed by the Pledge of Allegiance. A moment of silence was observed for Frederick R. Lloyd, Wayne S. Tyler, Jr., Dr. Marie-Louise Johnson, Luisa A. Walsh and Angelo (Don) LaFera.

Present: Supervisor Jeanne L. Walsh
 Councilman Joseph Havranek
 Councilmember Christopher Pryslopski
 Councilmember Carrie Wykoff

Absent: Councilmember Ernest Klepeis

Also Present: Kenneth Hassett; Deputy Town Supervisor.

Supervisor Walsh reminded everyone The Rosendale Street Festival July 16th and 17th. They also need volunteers as well.

Supervisor Walsh made a motion to approve the May and June minutes, 2nd by Councilmember Wykoff.
ROLL VOTE: 4 YES.

Committee Reports:

Water/Sewer (Councilman Havranek):

Wastewater Treatment plant upgrades by Schultz Construction have been progressing with some parts of the project being completed.

Water meters have been slow to install, but are still ongoing and the Sand Hill Tank Replacement is a year off from starting.

High Falls Water is going to go out to bid for their water meters with Brinnier & Larios.

The next Water Commission Meeting is July 27, 2022 at 5:00 PM in the Bistro.

Sewer took in \$1,577.77 and Water took in \$2,095.91.

Highway (Councilman Havranek):

Roads are scheduled to be oil, chipped and paved.

Highway continues to replace culverts and are doing numerous projects.

Took in \$91.70

Police (Councilman Havranek):

There is a lack of staff and vehicles currently.

The Department has received 6 portable radios and also have been doing training.

They received \$2,000 from DWI.

24 service calls, 46 arrests and took in \$1,296.76.

The next Police Commission meeting is July 26, 2022 at 3:30 in M1.

Town Clerk (Councilmember Pryslopsi):

Took in \$16,122.59.

Dogs (Councilmember Pryslopsi):

Took in \$321.00 with \$57.00 going to Agriculture and Markets.

Environmental (Councilmember Pryslopsi):

They recommended a subcommittee on Solar Siting.

Suggested a tree subcommittee to improve and beautify the community. Supervisor Walsh said she thinks they can do this among themselves and not a subcommittee.

Their next meeting is July 14, 2022 M15 6:30 PM, will be talking about clean energy.

Planning (Councilmember Wykoff):

There was a lot line adjustment and was approved.

Site plan review and they are coming back next meeting after recommendations were given.

Their next meeting is July 20, 2022 at 7PM.

RMC (Councilmember Wykoff):

There is a ribbon cutting for the Pickle Ball Court is July 22, 2022 at 10AM.

ZBA (Councilmember Wykoff):

They had 3 area variances in May and in June all 3 were approved.

There is no July meeting.

Building (Councilmember Wykoff):

Took in \$12,232.00 and 30 permits issued.

Supervisor report: READ.

Supervisor Walsh made a motion to approve Erich Funccius as a Temporary Non Benefitted Full Time Police Officer for 90 days effective July 18, 2022, 2nd by Councilman Havranek. ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to hire Cameron Fairley as Temporary Lifeguard at \$15.15 per hour for no more than 40 hours per week effective June 7, 2022 – September 5, 2022 per diem, 2nd by Councilmember Wykoff. ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to hire Mackenzie Snair as Temporary Lifeguard at \$15.00 per hour for no more than 40 hours per week effective June 15, 2022 – September 5, 2022 per diem, 2nd by Councilmember Pryslopsi. ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to appoint Lalita Ma as Counselor in Training effective July 14, 2022, 2nd by Councilman Havranek. ROLL VOTE 4 Yes.

Supervisor Walsh made a motion to accept the resignation of Tyler Creegan from the Town of Rosendale Highway Department as of June 14, 2022, 2nd by Councilman Havranek ROLL VOTE 4 Yes.

1. Speaker –SRT RUN, Ken Posner reviewed the event being in its eighth year with 5 different aspects of the Ultra Marathon that is 70 miles long and discussed the Town Board concerns of parking, location of tent, and approval notifications.

Supervisor Walsh made a motion to approve the SRT event on contingency of receiving a permission letter from private property owner- Mohonk Preserve, an approval letter from Fire Chief, amending the site plan to be submitted with the tent added and to follow all CDC regulations, NYS and County COVID guidelines at the time of the event, 2nd by Councilwoman Wykoff. ROLL VOTE: 4 YES.

2. Speaker – Vanaver Caravan, Miranda discussed how this is a wellness festival for kids, students and the public. Councilman Havranek asked if they all have any kind of dog therapy and suggested looking into it.

Supervisor Walsh made a motion to approve the Wellness Festival and to follow all CDC regulations, NYS and County COVID guidelines at the time of the event, 2nd by Councilmember Pryslopski. ROLL VOTE 3 YES, **Councilmember Wykoff Recused.**

3. Speaker – Jamie Vermilye - DAD Maine, LLC; Discussed the private property location and film shoot details for “Lost On a Mountain In Maine”.

Councilmember Wykoff made a motion to approve DAD Maine, LLC film shoot with contingencies of receiving a letter of approval from the private property owner and letter of approval from the Fire District. And, to follow all CDC regulations, NYS and County COVID guidelines at the time of the event, 2nd by Councilmember Pryslopski. ROLL VOTE 3 Yes, **Councilmember Wykoff Recused.**

4. Resolution 07-2022-#1 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign the lease agreement with RVGA Rondout Valley Growers Association and shall be effective upon the passage by the Town Board of the Town of Marbletown, 2nd by Councilmember Wykoff. ROLL VOTE: 4 YES.

5. Resolution 07-2022-#2 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to increase mileage reimbursement from 58.5 cents per mile to 62.5 cents per mile effective July 1, 2022, 2nd by Councilmember Wykoff. ROLL VOTE: 4 YES.

6. Resolution 07-2022-#3 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to accept the quote and authorizes the purchase of a Ford Interceptor Utility Vehicle for the Police Department under the Rockland County contract RFB-RC-2019-072 for a total of \$49, 883.20, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.

7. Resolution 07-2022-#4 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby authorizes the preparation of plans and bid documents for the reconstruction project Type 2 action under SEQRA of the Rosendale Recreation Center tennis and basketball courts by Brinnier and Larios, P. C., Professional Engineers, of Kingston, NY, 2nd by Councilmember Wykoff. ROLL VOTE: 4 YES.

8. Resolution 07-2022-#5 – Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby approves the application to the State Comptroller’s Office in connection with the establishment of a sewer improvement area, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion that the Town Board of the Town of Rosendale approve the vouchers and pay the bills, 2nd by councilman Pryslopski. ROLL VOTE: 4 YES.

GENERAL FUND	ABSTRACT 7	VOUCHER # 253-304	\$38,779.86
HIGHWAY FUND	ABSTRACT 7	VOUCHER # 110-126	\$13,200.06
WATER FUND	ABSTRACT 7	VOUCHER #59-72	\$9,178.78
SEWER FUND	ABSTRACT 7	VOUCHER #66-75	\$6,118.40
RMC FUND	ABSTRACT 7	VOUCHER # 73-87	\$13,808.84

Supervisor Walsh made a motion at 7:02 PM to enter executive session to discuss the employment of a particular person. Returned at 7:45 PM.

Supervisor Walsh made a motion to increase Deputy Supervisor salary Kenneth Hassett by \$15,000 per year to compensate for additional hours and responsibilities delegated to the position by the Supervisor, including but not limited to help oversight of personnel, help with contract negotiations, general financial issues, assisting department heads, attending meetings, public relations and other tasks as needed, 2nd by Councilman Havranek. ROLL VOTE: 4 YES.

Supervisor Walsh made a motion to adjourn at 8 PM, 2nd by Councilmember Wykoff. ROLL VOTE: 4 YES.

Respectfully Submitted,

Mandy Donald
Town Clerk